



കേരള ഗസറ്റ് KERALA GAZETTE

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്
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PART IV

Private Advertisements and Miscellaneous Notifications

HIGHWAY INDIA TOURISM PROMOTION LIMITED

Registered Office : Thekkethala House, P. O. Kallur,
Thrissur-680 317

CIN : U55101KL2001PLC014754 Phone: 9847297671
e-mail: signdigital@gmail.com

Annexure-I

NOTICE

Notice is hereby given pursuant to Section 485 (1) of the Companies Act, 1956 that the Members of Highway India Tourism Promotion Limited, having Registered Office at Thekkethala House, P. O. Kallur, Thrissur-680 317, at their Extra Ordinary General Meeting held on 16th April 2015 have resolved in terms of Section 484 (1) (b) of the

Companies Act, 1956 to wind-up the company voluntarily and appointed Mr. Thekkethala Jose S/o Thekkethala Devassy Lonakutty, residing at IX/533 A, Thekkethala House, Kallur P. O., Thrissur-680 317 as a liquidator of the company.

Dated this the 16th day of April 2015.

1. Thekkethala Jose—Managing Director (Sd.)
2. T. V. Johny—Director (Sd.)
3. M.A. Thampi—Director (Sd.)
4. M. A. Joy—Director (Sd.)
5. E. P. Joy—Director (Sd.)
6. P. G. Paulson—Director (Sd.)

